

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

**JULY 24, 2012
(SPECIAL MEETING)**



TONI PRECKWINKLE, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN**

**JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Special Meeting of Friday, July 24, 2012

12:45 P.M.

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to the following call:

July 18, 2012

The Honorable David Orr
Cook County Clerk
69 West Washington Blvd.
Fifth Floor
Chicago, Illinois 60602

Re: SPECIAL MEETING NOTICE for Tuesday, July 24, 2012 12:45 P.M. in County Board Room,
118 North Clark Street, Room 569, Chicago, Illinois

Dear Clerk Orr:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County to be convened on Tuesday, July 24, 2012 at the hour of 12:45 P.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following Committee Report will be presented for consideration:

- Legislation and Intergovernmental Relations.....Meeting of July 24, 2012 at 12:00 p.m.

Please issue Notice of this Special Meeting as required by law.

Very truly yours,

Toni Preckwinkle
President

COPY OF LETTER SENT TO ALL COMMISSIONERS

July 18, 2012

President and Members
Cook County Board Commissioners

Ladies and Gentlemen:

Ladies and Gentlemen:

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Tuesday, July 24, 2012 at the hour of 12:45 P.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois. At said meeting the following item will be presented for consideration:

- Legislation & Intergovernmental Relations (12:00 P.M.) Meeting of July 24, 2012

Very truly yours,

DAVID ORR, County Clerk

* * * * *

This is to certify that a copy of the above notice was hand delivered and personally addressed to each Member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on July 18, 2012.

DAVID ORR, County Clerk

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 12:45 P.M., being the hour appointed for the meeting, the President Preckwinkle called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16).

Absent: Commissioner Collins (1).

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

**REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

July 24, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Beavers, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski (16).

Absent: Commissioners Collins (1).

Also Present: Dr. Stephen J. Cina, M.D., FCAP; Robin Kelly – Chief Administrative Officer; Maureen O'Donnell – Chief, Bureau of Human Resources; Timothy Evans – Chief Judge; Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 24, 2012 at the hour of 12:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

319026 CHIEF MEDICAL EXAMINER (APPOINTMENT). Transmitting a Communication, dated July 6, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Pursuant to the authority granted by Cook County Code, I hereby appoint Dr. Stephen J. Cina, M.D., FCAP as the Chief Medical Examiner to replace Dr. Nancy Jones.

Dr. Cina is a board-certified anatomic and forensic pathologist with twenty years of forensic autopsy experience. He is currently the Associate Medical Director of the University of Miami Tissue Bank and has served in consulting, deputy and chief medical examiner positions throughout his career, including a position as a Regional Medical Examiner in the United States Air Force. Dr. Cina has served on the Board of Directors of the National Association of Medical Examiners and as President of the Florida Association of Medical Examiners. Dr. Cina holds a Bachelor of Arts from Johns Hopkins University, an M. D. from Vanderbilt University School of Medicine and has authored over 100 scientific publications. Dr. Cina's extensive experience in the field of forensic pathology and management experience will be an asset to Cook County and the Office of the Cook County

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Medical Examiner.

Dr. Cina's term as Chief Medical Examiner would not commence until after Dr. Jones' retirement and confirmation of his appointment by the Cook County Board of Commissioners.

I submit this appointment for your advice and consent.

***Referred to the Legislation and Intergovernmental Relations Committee on July 10, 2012.**

Chairman Suffredin requested that the resume of Stephen J. Cina, M.D., FCAP be entered into the record. Chairman Suffredin requested that the following letters of recommendation on Dr. Cina's behalf be entered into the record:

1. Patricia L. Darrigan – Director, Donor Programs, University of Miami Tissue Bank
2. Michael Graham, M.D. – Professor of Pathology, Saint Louis University and Chief Medical Examiner, City of St. Louis, Missouri
3. Darin Trelka, M.D., Ph.D – Deputy Chief Medical Examiner, Broward County, Florida, Office of the Medical Examiner and Trauma Services
4. Craig T. Mallak, M.D., J.D.
5. Bruce A. Hyma, M.D. – Director and Chief Medical Examiner, Miami-Dade County (District 11) and Chairman – Medical Examiners Commission
6. David R. Fowler, M.D. – Chief Medical Examiner, State of Maryland, Office of the Chief Medical Examiner
7. Dallas County, Southwestern Institute of Forensic Sciences
8. James Feig, Lt Col, USAF, MC, Department of the Air Force
9. Sheriff John Cooke, Weld County Sheriff's Office
10. Brian T. Cavanagh
11. Aida Shafer – President, Coral Gables High School PTSA
12. Edmund R. Donoghue, M.D.
13. Roy J. Dames – Former CEO, Cook County Medical Examiner's Office, Retired
14. Enrique Beckmann, M.D., Ph.D – Chief Executive Officer, MetroSouth Medical Center
15. Stephen G. Ruby, M.D., MBA – President and Robert P. DeCresce, M.D., MBA – Senior Director, Illinois Society of Pathologists
16. Isaac McCoy – Vice President of Operations and Public Affairs, Proviso Leyden Council for Community Action, Inc.
17. Susan J. Dyer, LFD, LE, Dyer PrepCare PC

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code, Sec. 1-5-4-30.

1. Dr. Ram Raju – Chief Executive Officer, Cook County Health and Hospitals System
2. Sandra Martell – Interim Director, Cook County Department of Public Health
3. Patrick Reardon – First Assistant Public Defender, Cook County Public Defender's Office
4. Susan J. Dyer – Funeral Director, Medical Examiner's Advisory Board
5. Jack Lynch – Director of Community Affairs, Gift of Hope
6. Paul Dudek – Executive Vice President, Anatomical Gift Association of Illinois
7. Clark Melverlene – Consultant/Concerned Citizen
8. George Blakemore – Concerned Citizen

Commissioner Daley, seconded by Commissioner Gorman, moved to Approve Communication No. 315458. Commissioner Suffredin called for a Roll Call Vote on the Motion, the vote of yeas and nays being as follows:

Roll Call on Motion to Approve Communication No. 319026

Yeas: Chairman Suffredin, Commissioners Butler, Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (13).

Nays: Vice Chairman Fritchey (1).

Present: Commissioner Beavers (1).

Absent: Commissioners Collins and Reyes (2).

The motion carried, and Communication No. 319026 was recommended for Approval.

318517 JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Toni Preckwinkle, President, Bridget Gainer, Earlean Collins, Elizabeth "Liz" Doody Gorman, Joan Patricia Murphy and Deborah Sims, Cook County Commissioners.

JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI. Boards, Commissions and Committees, Division 2. Juvenile Temporary Detention Center Advisory Board, Sec. 2-511 through 2-521 of the Cook County Code are hereby enacted as follows:

ARTICLE VI. BOARDS, COMMISSIONS AND COMMITTEES

DIVISION 3. JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD

Sec. 2-511. Short title.

This Ordinance shall be known and may be cited as the "Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board."

Sec. 2-512. Purpose of the Juvenile Temporary Detention Center Advisory Board.

The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the Juvenile Temporary Detention Center ("JTDC"), the Chief Judge, the County Board and the President on matters relating to the policies and operations of the JTDC.

Sec. 2-513. Declaration.

- (a) The County Board hereby establishes the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board"). The County Board hereby finds and declares that the Advisory Board shall:

- (1) Make public recommendations to the, Executive Director of the JTDC, the Chief Judge, the County Board and the President regarding administrative policies and procedures for operating the JTDC.
- (2) Provide a public recommendation to maximize the use of existing resources at the JTDC.
- (3) Provide recommendations regarding the educational, physical, social, and psychological needs of the population.
- (4) Establish performance measures to track and measure the achievement of the JTDC's mission.
- (5) Use the collective and individual talents of the members of the Advisory Board to advise the Executive Director of the JTDC, Chief Judge, the County Board and the President on all matters that relate to the effective and efficient general operations of the JTDC.
- (6) Provide recommendations as needed to ensure the general health, mental health, educational, physical, social and psychological needs of the population at the JTDC are being recognized and addressed.

Sec. 2-514. Definitions.

For purposes of this article, the following words or terms shall have the meaning or construction ascribed to them in this section:

Advisory Board means the nine (9) member board charged with advising the Executive Director of the JTDC, the Chief Judge, the County Board and the President on all matters relating to the policies and operations of the JTDC.

Chairperson means the chairperson of the Juvenile Temporary Detention Center Advisory Board.

County Board means the Board of Commissioners of Cook County, Illinois.

Member means a member of the Advisory Board.

Ordinance means the Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board Ordinance, as amended.

President means the President of the Board of Commissioners of Cook County, Illinois.

Sec. 2-515. Establishment of the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board").

- (a) The Advisory Board is hereby created and established. The Advisory Board shall consist of nine (9) members called "Members." The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the JTDC, the Chief

Judge, the County Board and the President on matters relating to the policies and operations of the Juvenile Temporary Detention Center.

Sec. 2-516. Members of the JTDC Advisory Board.

- (a) *General.* The appointed Members are not employees of the County and shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the JTDC Advisory Board. Pursuant to the relevant legal requirements regarding juvenile records, medical records, mental health records or any other law regulating sensitive and/or personal information, Members shall keep any and all such information confidential.
 - (b) *Number of Members.* There shall be nine (9) Members of the JTDC Advisory Board.
 - (c) *Appointment of Members.* Two of the Nine Members shall be Ex-Officio Members; one of the Ex-Officio Members shall be the Executive Director of the Cook County Justice Advisory Council and the other ex-officio Member shall be a Cook County Board Commissioner, ex-officio Members shall be direct appointments of the President. The remaining seven (7) Members shall be appointed by the President subject to the approval of the County Board.
- (1) Ex-Officio Members. The ex-officio Members shall be voting Members of the JTDC Advisory Board. The Cook County Board Commissioner ex-officio Member shall serve as a liaison between the County Board and the JTDC Advisory Board and the Executive Director of the Cook County Justice Advisory Council ex-officio Member shall serve as a liaison between the President and the JTDC Advisory Board.
 - (2) The Members appointed by the President subject to the approval of the County Board shall include youth community advocates, youth development experts, educators, mental health specialists, physicians, and attorneys to ensure that the various needs of this population are recognized and served.
 - (3) The Cook County Justice Advisory Council shall solicit and accept written nominations of interested and qualified persons to sit on the JTDC Advisory Board within 60 days of approval and adoption of this ordinance. Within 45 days thereafter, the Chair of the Cook County Justice Advisory Council shall submit at least fourteen (14) nominations to the President in writing for consideration. Nominated candidates shall at a minimum satisfy the qualifications listed in Section 2-517. The President shall appoint seven (7) individuals from the list of nominees to serve on the JTDC Advisory Board subject to the approval of the Cook County Board. Should a nominee withdraw or should the President or County Board not accept a nomination, the President shall request the Cook County Justice Advisory Council to submit additional nominations to the President in writing for consideration.

(d) *Terms of Members.*

(1) *Ex-Officio Members.*

- a. The President's Cook County Board Commissioner ex-officio Member shall serve as the President's County Board appointment for the length of the Commissioner's term. Upon an appointment or election change for the representative from the County Board, the President will provide notice to the County Board and the JTDC Advisory Board of any such change in ex-officio member appointment.
- b. Upon an appointment by the President the successor Executive Director of the Cook County Justice Advisory Council shall immediately and automatically replace the prior Member as ex-officio Member.

(2) *The remaining Members.* The remaining seven (7) Members of the JTDC Advisory Board shall serve terms as follows:

- a. For the initial Members,
 1. Three (3) of the Members appointed by the President subject to the approval of the County Board, other than the ex-officio Members, shall serve terms that expire on June 30, 2013.
 2. Two (2) of the Members appointed by the President subject to the approval of the County Board, other than the ex-officio Members, shall serve terms that expire on June 30, 2014.
 3. Two (2) of the Members appointed by the President subject to the approval of the County Board, other than the ex-officio Members, shall serve terms that expire on June 30, 2015.
- b. Thereafter, all Members other than the ex-officio members appointed shall serve a term of three (3) years.
 1. Each appointed Member, whether Initial or subsequent, shall hold office until a successor is appointed.
 2. Any appointed Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

(e) *Vacancy.* A vacancy shall occur upon the:

- (1) Expiration of Member's term,
 - (2) Resignation,
 - (3) Death,
 - (4) Conviction of a felony, or
 - (5) Removal from the office of an appointed Member as set forth in paragraph (f) of this section.
- (f) *Removal of Members.* A JTDC Advisory Board Member may be removed for good cause by the President, subject to approval by the County Board. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the Member unfit for the position or unable to perform the duties of the position. The President shall provide written notice to that Member, the Executive Director of the JTDC, the Chief Judge and the County Board of the proposed removal of that Member from office; such notice shall state the specific grounds which constitute cause for removal. The Member, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Member from office. The President shall notify the subject Member of the final action of the County Board.

Sec. 2-517. Qualifications of appointed non ex-officio Members.

- (a) The seven Members nominated by the Cook County Justice Advisory Council and appointed by the President subject to the approval of the County Board shall be comprised of persons with expertise in youth development, education, law enforcement, juvenile probation, juvenile corrections, mental health, substance abuse, including, but not limited to, physicians and attorneys.
- (b) Criteria to be considered in nominating or appointing individuals to serve as members shall include:
 - (1) Background and skills needed on the JTDC Advisory Board;
 - (2) Resident of Cook County, Illinois;
 - (3) Availability and willingness to attend a minimum of nine JTDC Advisory Board meetings annually; and
 - (4) Willingness to acquire the knowledge and skills required to advise on complex juvenile detention center issues.
- (c) Duties of individual Members include, but are not necessarily limited to, the following:
 - (1) Promptly relate community input to the JTDC Advisory Board;
 - (2) Learn sufficient details about JTDC management and operations in order to effectively evaluate proposed actions and reports; and

- (3) Accept and fulfill reasonable assignments from the Chairperson of the JTDC Advisory Board.

Sec. 2-518. Chairperson/officers of the Advisory Board.

- (a) The Members shall select the initial Chairperson of the JTDC Advisory Board from among the initial Members. The Chairperson shall serve a one-year term and, thereafter, the JTDC Advisory Board shall annually elect a chairperson from among the Members.
 - (1) The Chairperson shall preside at meetings of the JTDC Advisory Board, and is entitled to vote on all matters before the JTDC Advisory Board.
 - (2) A Member may be elected to serve successive terms as Chairperson.

Sec. 2-519. Meetings of the JTDC Advisory Board.

- (a) The President shall call the first meeting of the JTDC Advisory Board. Thereafter, the Members shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.
- (b) Meetings shall be held at the call of the Chairperson, however, no less than 12 meetings shall be held annually.
- (c) A majority of the voting Members shall constitute a quorum. Recommendations of the JTDC Advisory Board shall require the affirmative vote of a majority of the voting members of the JTDC Advisory Board present and voting at the meeting at which the action is taken.
- (d) To the extent feasible, the JTDC Advisory Board shall provide for and encourage participation by the public in the development and review of recommendations for JTDC. The JTDC Advisory Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.
- (e) The JTDC Advisory Board shall comply in all respects with the Open Meetings Act, as now or hereafter amended, and found at 5 ILCS 120/1, et seq.
- (f) The JTDC Advisory Board shall be subject to the Local Records Act, as now or hereafter amended, and found at 50 ILCS 205/1, et seq..

Sec. 2-520. Annual report of the JTDC Advisory Board.

- (a) The JTDC Advisory Board shall submit to the Executive Director of the JTDC, the Chief Judge, the Board of Commissioners and the President an annual report prior to the end of the Cook County fiscal year.

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- (b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the JTDC.

Effective date: This ordinance shall be in effect immediately upon adoption.

***Referred to the Committee on Legislation and Intergovernmental Relations on 6/5/12.**

****6/19/12 Deferred for 30 days.**

Commissioner Gainer, seconded by Commissioner Garcia, moved to Defer Communication No. 318517. The motion carried.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 319026	Approved
Communication No. 318517	Deferred

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

Attest: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Fritchey moved that the Report of the Committee Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Steele, moved that the Special Meeting do now adjourn.

The motion prevailed and the Special Meeting stood adjourned.

* * * * *

The next regular County Board Meeting is scheduled by law, for Monday, September 10, 2012 at 10:00 A.M.

County Clerk